

Law Enforcement Committee Meeting
August 7, 2013
Kewaunee County Fairgrounds Building

Call to Order

Meeting was called to order at 3:05 p.m. by Chuck Hutter.

Roll Call

Chairman Robert Weidner , Chuck Hutter, Larry Kirchman, LeVerle Koenig, David Mayer, Matt Joski , David Cornelius, and Lori Hucek.

Guests: Ron Heuer

Travel/Training Request

Hostile Action-Based Exercise Workshop-Virginia-Cornelius and Gulbrand. This Travel request was handed with the Emergency Management travel request.

Motion by Larry, seconded by David to approve all travel requests listed below. Motion carried.

Civil Process Training at Waupaca Sheriff's Department-Karmen and Schmidt, September 18-19. The two then will become the lead on civil processes.

Wisconsin Command College-Ft. McCoy-Joski, First Session is September and there are six sessions- last is next year in June.

Law Enforcement Agenda

Status report on Communication System Update

Matt handed out a time line for the completion of the work from Bay Electronics, Inc. The work should be completed by Friday, September 27. There will be some work with the system once up and running from September 23 to October 3 with dispatching out of Luxemburg.

Update on Evidence Facility (Review Exterior Painting Quotes)

Matt presented three bids to the committee for the exterior painting of the building. They are as follow:

General Painting, Casco-\$16,515

Jim Andrews, Algoma-\$12,400

Great Lakes Protective Coating, Sturgeon Bay-\$10,420.

Committee discussed bids and Sheriff will present to the Finance Committee for approval.

Update on Staffing

The department is currently looking to get a new eligibility list for potential personnel in the department. They have received applications for 30 individuals that now will take the test, and continue through the screening process.

Review Appellate Court decision from Douglas County (Possible Recommendation to Personnel Committee)

Matt hand out the decision from Douglas County and explained some things in it to the committee. Wants committee and Personnel to know what is happening with division of units in other areas of the state.

Approval of Bills

David made a motion to approve the bills and LeVerle second the motion. Motion carried.

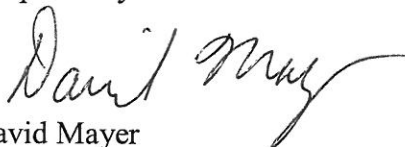
Set Next Meeting Date

The next meeting date was set for September 5 at 4:30 at the EOC in Luxemburg.

Adjournment

Larry made a motion to adjourn at 3:55 and David second. Motion carried.

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "David Mayer", written in black ink.

David Mayer

Emergency Management Committee Meeting
August 7, 2013
Kewaunee County Fairgrounds Bldg.

Call to Order

Meeting was called to order at 2:30 by Chuck Hutter.

Roll Call

Chairman Bob Weidner, Chuck Hutter, Larry Kirchman, LeVerle Koenig, David Mayer, Lori Hucek, Ron Heuer, Matt Joski, and David Cornelius.

Approval of Bills

David motioned to approve the bills and LeVerle second the motion. Motion carried.

Report of Emergency Management

Travel Request

Larry motioned to approve Lori's travel request to Alexandria, VA to National Energy Institute along with Dave Cornelius and Chris Gulbrand. This is for a workshop that NRC and FEMA are sponsoring after having four evaluated Hostile Action Exercises in the United States. Lessons learned and planning workshops will be conducted at this workshop for all those states who still have to demonstrate this particular exercise. Seconded by LeVerle. Motion carried.

Set Next Meeting Date

The next meeting is scheduled for September 5 at 4:30 p.m. at the EOC in Luxemburg.

Such Other Matters as Authorized by Law

Lori informed the committee of the last evaluated nuke exercise with Kewaunee Power Station on October 30. Lori also gave future dates of exercises with Point Beach Power Plant of December 2014 and June 2015 which will be our first Hostile Action exercise evaluated by FEMA and NRC.

Discussion of Joint County and city police and fire departments was brought up by Ron at this time.

Adjournment

David motioned to adjourn at 3:04 and LeVerle second. Motion carried.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "David Mayer", with a long, sweeping horizontal line extending to the right.

David Mayer, Secretary